

UNAPPROVED MINUTES  
CITY OF MILPITAS

Minutes: Regular Adjourned Meeting of Milpitas Redevelopment Agency  
(Including Joint Meeting with City Council)  
Date of Meeting: December 21, 2004  
Time of Meeting: 8:38 p.m.  
Place of Meeting: Council Chambers, City Hall

**RA1.  
CALL TO ORDER**

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 8:38 p.m.

**RA2.  
ROLL CALL**

Present were Mayor Esteves, Vice Mayor Gomez, and Agency/Councilmembers Livengood and Giordano. Agency/Councilmember Polanski was absent.

**RA3.  
MINUTES**

MOTION to approve the Redevelopment Agency minutes of December 7, 2004, including joint meeting with the City Council, as submitted.

M/S: Livengood, Gomez. Ayes: 3 Absent: 2 (Giordano, Polanski)

**RA4.  
AGENDA**

MOTION to approve the agenda and Consent Calendar as amended by the removal of item RA7 from the Consent Calendar.

M/S: Livengood, Gomez. Ayes: 3 Absent: 2 (Giordano, Polanski)

(Agency/Councilmember Giordano was out of her seat when the votes were taken.)

**\*RA6.  
RETENTION INCENTIVES**

Directed staff to enter discussions with Intersil Corporation regarding retention incentives that may be available (to consolidate their facilities in Milpitas).

**RA5.  
LIBRARY PROJECT  
CONCEPTUAL DESIGN**

Principal Engineer Mark Rogge reported the schedule, budget, and conceptual design of the Library project were before the Council and proceeded with a PowerPoint presentation reviewing the schedule, the cost plan, and the conceptual design model for the proposed new library. Mr. Rogge further reported the design had been reviewed with County library staff, City staff, several times with the Library Subcommittee, the Library Commission, the Parks, Recreation, and Cultural Resources Commission, the Youth Commission, with progress reports back to the Council; the next step was for the Council to consider approval of the Concept Plan.

Councilmember Livengood commented that he was very pleased with the revision that was made on the north end because it did create what he liked about the recessed element to give prominence to the old building (the historical building); he thought this was a great stepping stone and a very good design to build on from here.

MOTION to approve the conceptual design as recommended by the Library Subcommittee.

M/S: Gomez, Livengood. Ayes: 4 Absent: 1 (Polanski)

**RA7.  
AMEND OWNER  
PARTICIPATION  
AGREEMENT  
APTON PROPERTIES**

Acting Planning & Neighborhood Services Director Tambri Heyden reported with the change from rental units to for sale condominiums, there needed to be a revision to the Owner Participation Agreement; in addition, the Council had received a letter from Mr. Valani, Apton Properties, requesting to use the \$378,000 construction loan for down payment assistance for the 19 affordable condominium units, specifically for the nine very low income units (\$42,000 in down payment assistance each).

MOTION to approve the amended Memorandum of Understanding and Owner Participation Agreement with Apton Properties to authorize substitution of apartment units for condominium units and to change the \$378,000 construction loan to down payment assistance for the nine very low income units, subject to approval as to form by the City Attorney.

M/S: Livengood, Giordano.

Ayes: 4

Absent: 1 (Polanski)

**RA8.  
ADJOURNMENT**

There being no further Redevelopment Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 9:00 p.m.

Gail Blalock,  
Secretary/City Clerk

UNAPPROVED MINUTES  
CITY OF MILPITAS

Minutes: Regular Meeting of Milpitas Redevelopment Agency (Including  
Joint Meeting with City Council and Financing Authority)  
Date of Meeting: January 4, 2005  
Time of Meeting: 7:40 p.m.  
Place of Meeting: Council Chambers, City Hall

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RA1.  
CALL TO ORDER

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:40 p.m.

RA2.  
ROLL CALL

Present were Mayor Esteves, Vice Mayor Gomez, and Agency/Councilmembers Giordano, Livengood, and Polanski.

RA3.  
MINUTES

MOTION to approve the Special Redevelopment Agency minutes of December 14, 2004, including joint meeting with the City Council, as submitted.

M/S: Livengood, Giordano. Ayes: 4 Abstain: 1 (Polanski)

RA4.  
AGENDA

Councilmember Livengood stated the City Attorney had advised him that he should abstain from voting on RA5 as he was not part of any of the negotiations that led to the agreement.

MOTION to approve the agenda and consent calendar as submitted.

M/S: Gomez, Giordano. Ayes: 4 Abstain: 1 (Livengood)

\*RA5.  
Assessor's Parcel  
No. 022-08-003

1. Adopted Resolution No. 7479 Certifying Final EIR, adopting the findings related thereto and the Mitigation and Monitoring Plan, and the Statement of Overriding Considerations all as set forth in Agenda Item No. 9 of the City Council Agenda.
2. Approved Purchase and Sale Agreement between Milpitas Redevelopment Agency and Barton P. and Kathleen A. Simmons Revocable Inter Vivos Trust in the amount of \$1,979,775 for property identified as Assessor's Parcel No. 022-08-003, subject to approval as to form by the Agency Counsel and authorize Chairperson to sign the Agreement and the Certificate of Acceptance on behalf of the Agency and to authorize the Agency Counsel to prepare and submit escrow instructions consistent with the terms of the agreement.

RA6.  
ADJOURNMENT

There being no further Redevelopment Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 7:41 p.m.

Gail Blalock  
Secretary/City Clerk